

2003 Boards and Commissions Report

Academic Achievement and Accountability Commission

1. Board/Commission Name (B/C)

Governor's Office

2. Name B/C reported under in 2001 or Unchanged ☒

3. Agency to which B/C reports

1999
4. Year B/C was established

9
5. Number of members

19
6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The primary purpose of the Commission is to provide oversight of the state's educational accountability system. Among other duties, its responsibilities include adopting performance improvement goals for public schools and school districts, setting student performance standards on state assessments, and making accountability system recommendations annually to the Governor and Legislature.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

- 1) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

564,700

GF State - A (this is a projection of final 2001-03) State

2003-2005 Biennium Estimate

610,000

GF State - A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) As the Commission members individually bring generally relevant background experience rather than highly specialized technical expertise, existing and additional staff could provide alternative expertise in lieu of the commissioners. As a policy board of lay members, their perceived status and credibility would not easily be replaceable, but the decisions and actions they take could be performed by existing/additional staff.

b) The most likely agency to which the responsibilities would be assigned is the Office of Superintendent of Public Instruction (or possibly the State Board of Education). In theory, OSPI could carry out the Commission's responsibilities. However, the direct involvement of business leaders, parents, and other non-educators in important aspects of the state's educational reform efforts would be lost. Official, ongoing citizen oversight of OSPI and educational accountability policies and programs (supported by modest staff and contract resources) would cease to exist; the only avenue remaining for such citizen oversight would be the election of the state superintendent.

c) There would be no mechanism authorized under state law for modifying certain aspects of the state's education reform efforts, such as performance improvement goals or "passing" test scores for students on existing state assessments. There would be no mechanism authorized under state law for determining how well students will be expected to perform on the new state assessments that must be developed by 2005-06 school year under federal law.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 28A.655.020

12. Appointing Authority: Members, except the SPI or SPI's designee, are appointed by the Governor, with four appointments selected by the Governor from legislative nominations.

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Superintendent of Public Instruction or the superintendent's designee is a member; other members are to be composed of a balance of individuals from within and from outside the public education system, and shall include educators, business leaders, and parents.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

NA

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Christopher M Thompson
Executive Director

July 23, 2003

PO Box 47220
Olympia, WA 98504

(360) 725-6032

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Accountancy, Washington State Board of

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1903

9

16

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

1. Establish entry requirements (education, examination, ethics, and experience)
2. Administer the Uniform CPA Examination
3. Review applications to ensure applicants meet requirements
4. Issue CPA licenses to qualified individuals
5. Renew certificates or licenses of qualified applicants
6. Establish Continuing Professional Education requirements for renewal of certificate or license
7. Audit compliance with Continuing Professional Education requirements
8. Establish technical standards of practice
9. Establish ethical standards of practice
10. Administer complaints regarding CPAs' technical and/or ethical practices
11. Conduct investigations of substandard ethical or technical work
12. Conduct administrative hearings
13. Review and monitor the quality of audit, review, and compilation reports prepared by CPAs

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

- 2) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.
- 2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

1,716,000

CPA State/A

2003-2005 Biennium Estimate

1,996,000

CPA State/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|--|--|--|
| a) Loss of credibility, loss of volunteer specialized resources, decreased efficiency and effectiveness, increased cost and staffing | b) Department of Licensing: Increased cost and staffing, loss of volunteer specialized resources, and decreased efficiency and effectiveness | c) Severe disruption of economy due to loss of confidence in financial statements (no assurance of qualified auditors) |
|--|--|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 18.04.035

12. Appointing Authority: Governor

11. Legal Authorization is:

☐ Specific ☒ General

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

Six individuals holding a Washington State CPA license continuously for the preceding 10 years; 3 public members qualified to judge whether the qualifications, activities, and professional practice of those regulated conform with standards to protect the public interest, including one public member qualified to represent the interests of clients of CPAs and CPA firms.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
N/A

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Dana M. McInturff, Executive Director

7/17/03

PO Box 9131, Olympia, WA 98507-9131

(360) 586-0163

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Acupuncture Consulting Group

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1995

4

0

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Group is responsible for reviewing difficult application questions and their expertise is utilized for review of disciplinary cases. They are also responsible for participating in Site Reviews of educational programs.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

3) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$1,000

1) Health Professions Account

2) A

2003-2005 Biennium Estimate

\$1,000

1) Health Professions Account

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The impact of losing committee direct technical input and cooperative working relationships with staff would be increased staff time at the expense of other priority areas, need to pay for technical expertise not available on staff, increased time to reach decisions, more time required of stakeholders for their participation, and the possibility that rural and less represented areas may lose their voice in agency decisions.

b) Professional knowledge and expertise would be lost. Most likely agency is the Department of Licensing

c) Agency would need to find technical advice elsewhere.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.06

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Secretary, Department of Health

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

Licensed Acupuncturist - no mention of the number of members.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Vicki L. Brown, HSC 3

7/10/03

310 Israel Road SE, Tumwater, WA 98501

360-236-4865

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Admission and Professional Conduct Advisory Committee

1. Board/Commission Name (B/C)		2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>	
OSPI and the State Board of Education	1990	9	4
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To advise the Superintendent of Public Instruction and the State Board of Education on matters related to good moral character, personal fitness, and unprofessional conduct regarding education practitioners; and to review informal appeals conducted pursuant to WAC 180-86-140 and provide recommendations to the review officer on the content of the written decision.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 4) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$3,800	G.F. State -- A
2003-2005 Biennium Estimate	\$13,500	G.F. State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) would result in non compliance b) Teacher certification is the responsibility of OSPI c) Professional involvement in decisions related to educator appeals would be lost

10. Legal authorization: State Constitution Article, RCW, WAC or EO

WAC 180.86.085, WAC 180.86.090, WAC 180.86.096 and RCW 28A.70.005
(recodified as RCW 28A.410.010 pursuant to 1990 c 33 § 4)

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: OSPI

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Three teachers (one a private school teacher), three educational staff associates; and three administrators. Committee members must be practicing in such designated roles which service on the advisory committee.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Lin Douglas, Director Professional Education & Certification	7/21/03	OSPI PO Box 47200, Olympia, WA 98504-7200	360-725-6320
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Admissions Standards Action Committee (ASAC)

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Higher Education Coordinating Board

1996

33

0

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Aligning minimum college admissions standards with education reform efforts.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

5) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$ 0

N/A

2003-2005 Biennium Estimate

\$ 0

N/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) None

b) None

c) None

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.80.380

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Agency Staff

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

None.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Joann Wiszmann, Associate Director for Administrative Services

7/25/03

PO Box 43430
Olympia, WA 98504-3430

(360) 753-7831

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Adult Family Home Advisory Committee

Transferred to DSHS through Chapter 223 Laws 2002

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Department of Health and Social Services

1998

6

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise the Department of Health and Department of Social and Health Services on matters relating to regulation, Administrative rules, enforcement process, staffing and training requirements of adult family homes.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

6) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

1,500
197,700

Health Prof. Acct. Fees.

2003-2005 Biennium Estimate

0
0

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No consequence

b) No consequence, was transferred to Department of Social and Health Services.

c) No consequence

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.48

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Department of Health Secretary in Consultation with Department of Social and Health Services Secretary

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

2 resident advocates, 3 adult family home providers, 1 public member who serves as chair

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
Department of Social and Health Services

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Vicki L. Brown, Health Services Cons. 3

07/10/03

310 Israel Rd. S.E., Tumwater, WA 98501

360/236-4865

Name and Title

Date

Address

Phone

2003 Boards and Commissions Report

Committee on Advance Tuition Payment

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Legislature

1997

5

13

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Governing body of the Guaranteed Education Tuition (GET) Program.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

7) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$ 1,065

Advanced College Tuition Fund

2003-2005 Biennium Estimate

\$ 1,200

Advanced College Tuition Fund

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Guaranteed Education Tuition program policies, including prices and customer service policies, would be decided by state government staff rather than a board that includes elected officials and citizen members.

b) Unknown.

c) The program could not operate if responsibilities for establishing GET unit prices and other business decisions were "dropped".

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.95.030

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: By Statute and by Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation: Executive Director, Higher Education Coordinating Board (Chair); State Treasurer; Director of OFM; 2-Governor appointed citizen members representing the public.

17. Federal or other mandates:

IRS Qualified 529 Plan

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Joann Wiszmann, Associate Director for
Administrative Services

7/25/03

PO Box 43430
Olympia, WA 98504-3430

(360) 753-7831

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Affordable Housing Advisory Board (AHAB)

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Community, Trade and Economic Development

1993

20

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

8) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

17,099

GF State -- A

2003-2005 Biennium Estimate

16,414

GF State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of expertise and or experience

b) Current organization of affordable housing programs precludes transfer to another agency.

c) Loss of diverse group to provide feedback on affordable housing issues, reduced credibility, loss of constituent support and communication amongst agencies.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RC 43.185B.020

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

County Commissioners, financial institutions, non-profit agencies and state housing representatives

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Sung Yang,
Assistant Director, Housing Division

7/22/03

Department of Community, Trade and Economic Dev.
906 Columbia Street SW 98504-8350

360.725.4024

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Commission on African American Affairs

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1989

9

6

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Examines and defines issues pertaining to the rights and needs of African Americans, and makes recommendations to the Governor, the Legislature, and state agencies for changes in programs and laws.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

9) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

427,614

G.F. - State -- A

2003-2005 Biennium Estimate

397,000

G.F. - State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Existing staff is insufficient to appropriately identify issues. Current Commission structure allows for that.

b) Same as A

c) Many people in the African American community would feel like they did not have a central voice for their concern's in state government

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.113.020

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Balanced representation based on African American population distribution within the state, geographic considerations, gender, age, and occupation. No member may serve more than two full consecutive terms.

17. Federal or other mandates:

n/a

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

n/a

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Edward Prince, Executive Assistant

7/25/03

1210 Eastside Street S.E. 1st Floor Olympia, WA 98504-0926

360-753-0127

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Agency Council on Coordinated Transportation

1. Board/Commission Name (B/C)

Legislature

2. Name B/C reported under in 2001 or Unchanged ☒

1998

9 voting, 8 legislators
(non-voting)

11

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Recommend policies and guidelines to promote institutional and operational structures encouraging the efficient coordination of transportation programs and providers. Assure implementation of the Program for Coordinated Transportation: a state-wide approach to improving services to people with special transportation needs through efficient and effective maximization/coordination of community resources.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

10) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$17,303
\$4,328

1) Multi Modal Fund 2)A
2) General Fund 2)A

2003-2005 Biennium Estimate

\$19,994
\$2,723

1) Multi Modal Fund 2)A
2) FTA 2)A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Staff could continue the work of implementing the provisions of the ACCT statute. The ability to influence the behavior of the state and local agencies, which must change the way they meet transportation needs in order to coordinate special needs transportation, would be very limited without the backing of a Council of legislators, the Governor's office, agency executives, and key associations.

b) If responsibilities went to the Department of Social and Health Services, staff could continue to implement the provision of the ACCT statute. The comments in section a) would still apply. In addition, ACCT would likely get lost in such a large complex agency as DSHS, and not receive the same level of nurturing it gets from WSDOT.

c) If dropped, the state would not make the institutional changes that need to be made in order to increase the effectiveness and efficiency of special needs transportation. Programs would not coordinate their infrastructure and service delivery. Duplication and isolated decision making would continue. Resources would not be used to best advantage to improve transportation for people who cannot drive themselves.

10. Legal authorization: State Constitution Article, RCW, WAC or EO RCW 47.06B

11. Legal Authorization is:

☒ Specific ☐ General

12. **Appointing Authority:** Four Legislative House members - Speaker of the House; Four Legislative Senate members - President of the Senate; Three state agency members - state agency is designated in statute and representative to council is designated by agency head; Six other members - Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

A republican and a democrat from the House Transportation Committee, a republican and a democrat from House Appropriations, a republican and a democrat from the Senate Transportation Committee, a republican and a democrat from Senate Ways and Means, a representative from the Washington State Transit Association, the Association of Pupil Transportation, the Association of Community Action Programs OR the Community Transportation Association - Northwest, the Governor's Office, two consumer advocates, the Office of the Superintendent of Public Instruction, the Department of Transportation, and the Department of Social and Health Services.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Don Chartock, Special Needs Coordinator
Name and Title

8/7/03
Date

MS 47387, Olympia WA, 98406
Address

360-705-7928
Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

State Committee on Agency Officials' Salaries

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Legislature

1995

7

1

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Committee studies the duties and salaries of the directors of departments and members of the boards and commissions of state government who are subject to appointment by the Governor or whose salaries are fixed by the Governor and chief executive officers of agencies named in RCW 43.03.028. Committee reports to the appropriate salary fixing authority at least once in each fiscal biennium.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds
		11) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$5,100	Personnel Services Revolving Fund/A
2003-2005 Biennium Estimate	\$5,100	Personnel Services Revolving Fund/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Decisions would be perceived as political and not objective by agencies and others. A Committee comprised of some members outside of state government brings a new and different perspective.
- b) These are personnel decisions which are appropriate for the Department of Personnel.
- c) There would be a void as to the appropriateness of salaries.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.03.028

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Statute designates members.

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Seven members, or their designees - The president of the University of Puget Sound, the chairperson of the Council of Presidents, the chairperson of the Washington Personnel Resources Board, the president of the Association of Washington Businesses, the president of the Pacific Northwest Personnel Managers' Association, the president of the Washington State Bar Association, and the president of the Washington State Labor Council.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Eugene Matt, Director, Dept. of Personnel

July 25, 2003

PO Box 47500, Olympia WA 98504

664-6350

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Agricultural Burning Practices & Research Task Force

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Dept. of Ecology

1992

10

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Continue to identify Best Management Practices for reducing air contaminant emissions from agricultural burning; review permit challenges; and recommend research projects in areas related to agricultural burning alternatives.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

- 12) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

37,000

Air Pollution Control Account -- A

2003-2005 Biennium Estimate

38,000

Air Pollution Control Account -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of broad perspective and credibility.

b) Increased costs in Dept. of Agriculture, greater need for interagency coordination.

c) Increased air pollution, inconsistent regulation of agricultural burning

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 70.94.650

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Department of Ecology

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Dept. of Ecology (Chair); Eastern Washington Local Air Authority; three representatives of agricultural community from different agricultural pursuits; Dept. of Agriculture; two representatives from university/colleges knowledgeable in agriculture; one representative from conservation districts; and one representative from public health/medical community.

17. Federal or other mandates: NONE

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17: NONE

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Grant D. Pfeifer, Section Manager

July 7, 2003

4601 N. Monroe, Spokane, WA 99205

(509) 329-3469

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Ahtanum View Community Resource Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Corrections

1997

8

12

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

This is the Department's network with the community and the community with us. Through this board we are able to increase communication with citizens and better support the transition of offenders into the community.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

13) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

-0-

2003-2005 Biennium Estimate

-0-

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No similar resources available.

b) No similar resources available.

c) Facility would lose valuable contact and coordination with community.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.090.040 & 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Corrections

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Local community members

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Patria N. Robinson-Martin
Chief of Staff

07/23/2003

Post Office Box 41101
Olympia, Washington 98504-1101

360-753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Airway Heights Citizen Advisory Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Corrections

1991

0

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Board was the liaison to the community when Airway Heights was being built. It has fulfilled its responsibilities and has not been meeting. This Board should be terminated.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

14) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

-0-

2003-2005 Biennium Estimate

-0-

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a)

b)

c) The primary purpose of this Board has been fulfilled and it should now be terminated.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Corrections

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Diverse backgrounds and community involvement

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Patria N. Robinson-Martin
Chief of Staff

07/23/2003

P.O. Box 41101
Olympia WA 98504-1101

360-753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Alfalfa Seed Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Agriculture

1975

8

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Collects assessments, conducts research, conducts advertising and marketing, disseminates information, and disburses funds for these purposes.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

15) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$11,628

Producer assessments/N

2003-2005 Biennium Estimate

\$12,228

Producer assessments/N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program and should not be transferred.

c) Funding of research and marketing activities would decline affecting producer income, research efforts, and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.65 and WAC 16-529

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 6 elected by affected producers, 1 elected by affected handlers, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

District I: Adams, Chelan, Douglas, Ferry, Franklin, Grant, Lincoln, Okanogan, Pend Oreille, Spokane, and Stevens counties - two producers

District II: Benton, Kittitas, Klickitat, and Yakima counties - one producer

District III: Asotin, Columbia, Garfield, Walla Walla, and Whitman counties - three producers

One handler elected by affected handlers

One member appointed by the Director of Agriculture representing the Department and the public

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Lisa L. Ronnberg, Accountant

8/25/03

1313 West Clark Street Pasco, WA 99302

(509) 547-5568

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

American Indian Endowed Scholarship Advisory & Selection Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Higher Education Coordinating Board

1990

14

2

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advisory functions: assist in program design and develop criteria for screening/selection of scholarship recipients; fund-raising assistance. Selection functions: selection of scholarship recipients; set dollar value and number of scholarships to be made each year.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

16) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$ 733

G.F. State/A

2003-2005 Biennium Estimate

\$1,600

G.F. State/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of direct contribution & interaction with tribal community

b) Loss of expertise provided by student aid community.

c) The program is a partnership of state and tribal efforts (see 9a).

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.108.030

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Agency Staff

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Representatives of Indian tribes; urban Indians; the Governor's Office of Indian Affairs; the Washington State Indian Education Association; and institutions of higher education.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Joann Wismann, Associate Director for Administrative Services

7/25/03

PO Box 43430
Olympia, WA 98504-3430

(360) 753-7831

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Apiary Advisory Committee

1. Board/Commission Name (B/C)		2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>	
Department of Agriculture		1977	12
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advises the director on all matters relating to the beekeeping industry and makes recommendations on matters affecting the activities of the agency's industry apiary program.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds
		17) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$15,530	Agriculture local fund/N
2003-2005 Biennium Estimate	\$28,980	Same as above

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Producer support and involvement would decline. b) This is an agricultural program and should not be transferred. c) Without communication the industry-funded apiary program would not have appropriate contact with its stakeholders

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.60.010 and WAC 16-602

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 10 appointed by the Director of Agriculture, 1 appointed by Wash. State University

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Area 1: Whatcom, San Juan, Island, Skagit, Snohomish, and King counties - 1 apiarist
 Area 2: Pierce, Kitsap, Clallam, Jefferson, Grays Harbor, Mason, Thurston, Pacific, Lewis, Wahkiakum, Cowlitz, Clark, and Skamania counties - 1 apiarist
 Area 3: Kittitas, Yakima, Klickitat, and Benton counties - 1 apiarist
 Area 4: Okanogan, Chelan, and Douglas counties - 1 apiarist
 Area 5: Grant, Adams, Franklin, Walla Walla, Columbia, Garfield, Asotin, and Whitman counties - 1 apiarist
 Area 6: Spokane, Lincoln, Ferry, Stevens, and Pend Oreille counties - 1 apiarist
 Director of Agriculture
 One representative from the Washington State University apiary program or cooperative extension
 The committee may include up to three representatives of receivers of pollination services.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Brad White, Program Manager	8/4/03	P.O. Box 42560 Olympia, WA 98504-2560	(360) 902-2071
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington State Apple Advertising Commission

1. Board/Commission Name (B/C) Department of Agriculture		2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>	
		1937	13
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

- The Washington Apple Commission's new core missions are to:
- Administer Foreign Trade Programs;
 - Legal Custodian of the WAC Logo;
 - Conduit for Funds to other Industry Groups;
 - Continue serving in the Symbolic Role as the State Agency and Commodity Commission of the Washington Apple Industry.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 18) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$25,000	Producer assessments on fresh apples/N \$.25/box assessment
2003-2005 Biennium Estimate	\$25,000	Producer assessments on fresh apples/N Assessment reduced from \$.25/box to \$.035/box as of 9/01/03

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|---|--|
| a) Federal monies would discontinue and Industry support and involvement would decline. | b) This is an agricultural program and should not be transferred. | c) New Mission Statement listed above would cease to exist and industry would not have State or Federal support. |
|---|---|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.24

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 9 elected by affected producers, 4 elected by affected dealers, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

Apple producers and dealers:

District 1: Chelan, Douglas, and Okanogan counties - 4 producers with one from Okanogan County and 2 dealers

District 2: Benton, Franklin, Kittitas, and Yakima counties - 4 producers and 2 dealers

District 3: All remaining counties - 1 producer

Director of Agriculture (ex officio)

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Robin E. Mooney, Controller/Treas.	8/15/03	P.O Box 18 Wenatchee, WA 98807	(509) 663-9600
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington State Apprenticeship and Training Council

1. Board/Commission Name (B/C)

Department of Labor and Industries

2. Name B/C reported under in 2001 or Unchanged ☒

1941

7

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Apprenticeship Council consists of seven members appointed by the Governor for three-year terms as required by RCW 49.04.010. The Council is responsible for approving apprenticeship programs, establish apprenticeship program standards as rules, and establish requirements for apprentice-related and supplemental instruction.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

19) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$16,500

Medical Aid and Accident Funds
608 and 609 / A

Note: The 2001-03 report submitted by the department indicated that the fund source for these charges was the GF-S account. This funding source was changed in 2002 (Chapter 371, Laws of 2002 - Engrossed Substitute Senate Bill 6387). Thus, the 2001-03 biennium operating costs associated with the Washington State Apprenticeship and Training Council were charged to the Medical Aid and Accident Funds.

2003-2005 Biennium Estimate

\$20,000

Medical Aid and Accident Funds
608 and 609 / A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The vital link and input from the apprenticeship community would be lost. Council members are active in promoting and supporting apprenticeship throughout the state.

b) The Council has a quasi-judicial role in final legal decisions in apprentice complaints and challenges to apprenticeship program approval. Labor and Industries is the logical agency for these responsibilities because the agency currently oversees employers that utilize apprenticeship. This oversight includes ensuring payment of industrial insurance; safety compliance; and compliance with licensing, registration, and certification laws.

c) The Council with the administrative support from Labor and Industries ensures that approved apprenticeship programs are complying with the law. Compliance with the law allows employers to pay less than journey-level wages and ensures apprentices are properly trained.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 49.04.010

12. Appointing Authority: L & I Director - 6 and the Governor - 1

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

Three representatives from employer organizations, three representatives from employee organizations, one public member and the Assistant Director of the Specialty Compliance Services Division serves as the non-voting Supervisor/Secretary of the Council. Senate confirmation is required for the public member.

17. Federal or other mandates:

Washington's Apprenticeship Program is approved by the United States Department of Labor (USDOL). In order to remain an approved program the state requirements must be equivalent to those established by the USDOL. See the Fitzgerald Act of 1937, 29 U.S.C. 50 and 29 C.F.R. Parts 29 & 30.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
none

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Nancy Mason, Apprenticeship Program Manager 7/16/03

Department of Labor and Industries
Specialty Compliance Services/Apprenticeship
PO Box 44530
Olympia, WA 98504-4530

360.902.5321

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Arthritis Advisory Group

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

2000

18

5

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Arthritis Advisory Group was established for joint planning and decision making in the development of a Washington specific arthritis action plan. The advisory group was required as part of a two-year arthritis planning grant funded by the CDC. The purpose of the group was to develop a Washington State arthritis action plan.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

20) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$5,100

1) Federal - Centers for Disease Control

2) A

2003-2005 Biennium Estimate

N/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The group was abolished in December 2001.

b)

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Required as a condition of federal funding.

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Department of Health

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Representation not specified by grant; discretion of DOH.

17. Federal or other mandates:

Required as a condition of federal funding

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Ruth Abad, Health Services Consultant 3

7/24/03

PO Box 47833, Olympia, WA 98504-7833

360-236-3702

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Commission on Asian Pacific American Affairs

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Office of the Governor

1974

12

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To improve the well-being of Asian Pacific Americans (APAs) by insuring their access to participation in the fields of government, business, education, and other areas.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

21) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$422,953

G.F. - State -- A

2003-2005 Biennium Estimate

\$393,000

G.F. - State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Existing staff is insufficient to appropriately identify issues. Current Commission structure allows for that.

b) Same as A

c) The Asian Pacific American community would have a loss of access to the state government

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.117.110

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Balanced representation based on African American population distribution within the state, geographic considerations, gender, age, and occupation. No member may serve more than two full consecutive terms.

17. Federal or other mandates:

n/a

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

n/a

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Ryan Minato, Executive Assistant

7/28/03

1210 Eastside Street S.E. 1st Floor Olympia, WA 98504-0926

360-586-9500

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Asparagus Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Agriculture

1991

9

14

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Collect assessments, monitor trade issues, promote asparagus both domestically and in foreign markets and pursue research which will benefit the asparagus industry.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

22) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$103,755

Producer assessments/N

2003-2005 Biennium Estimate

\$112,775

Producer assessments/N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program and should not be transferred.

c) Funding of research and marketing activities would decline affecting producer income, research efforts and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.65 and WAC 16-557

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 6 elected by affected producers, 1 elected by affected fresh handlers, 1 elected by affected processor handlers, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

District 1: Yakima, Kittitas, Benton, and Klickitat counties - 2 producers

District 2: Franklin, Adams, and Grant counties - 3 producers

District 3: Walla Walla and Columbia counties - 1 producers

One handler, fresh

One handler, processor

One member appointed by the Director of Agriculture representing the Department and the public

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Cynthia Hayes, Assistant Director

8/13/03

2621 Ringold Rd. Eltopia, WA 99330

(509) 266-4303

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Aviation Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

WSDOT Aviation

2002

20

6

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise Director of Aviation on policies, planning, and initiatives affecting aviation transportation in the State of Washington

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

23) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

14,941
0

Aeronautics 039 -- A

2003-2005 Biennium Estimate

15,000
0

Aeronautics 039 -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Add .5 FTE

b) Aviation knowledge required

c) Less customer input

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Transportation Commission Resolution NO. 639

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: WSDOT Commission

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

N/A

17. Federal or other mandates:

N/A

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

John Sibold

8/1/03

P.O. Box 3376 Arlington, WA. 98223

360-651-6301

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)